

HEALTH & EDUCATION COMMITTEE

November 23, 2010

5:30 p.m.

Courthouse

MINUTES:

MEMBERS PRESENT:

Commissioner Rhonda Allen  
Commissioner Carol Cook  
Commissioner Will Jordan  
Commissioner Jeff Phillips  
Commissioner Chantho Sourinho  
Commissioner Brad Turner  
Commissioner Jeff Jordan, C

OTHERS PRESENT:

Ernest Burgess  
Lisa Nolen  
Gary Clardy  
Don Odom  
Ben Riggs  
Hannah Newman  
Marianna Woodruff  
Becky Shelton  
Jeff Sandvig  
Dana Garrett  
Shane Morgan  
Mark Byrnes  
Jessica Powers  
Lee Huang  
Caroline Riley

Chairman J. Jordan presided and called the meeting to order at 5:30 p.m. with all members being present at that time.

MINUTES:

"Commissioner Sourinho moved, seconded by Commissioner Cook, to approve the minutes of the last meeting. This motion passed unanimously by acclamation."

COMMUNITY CARE REPORT:

No written report was available but Mayor Burgess advised everything is in order.

HEALTH DEPARTMENT REPORT:

Dana Garrett presented the Health Department report for the use and information of the Committee. Following discussion,

"Commissioner Turner moved, seconded by Commissioner Allen, to approve the Health Department report as presented. This motion passed unanimously by acclamation."

SPECIAL PROJECTS REPORT:

Lisa Nolen presented the Special Projects report for the use and information of the Committee giving an overview of the process in working up the Special Projects report and how the information flows. Following discussion,

"Commissioner W. Jordan moved, seconded by Commissioner Cook, to approve the Special Projects report as presented. This motion passed unanimously by acclamation."

BOARD OF EDUCATION REPORT:

Jeff Sandvig and Gary Clardy addressed the Committee regarding the proposed Stewarts Creek High School providing a five year building plan as passed by the School Board.

Projected for 2011 is the Campus School renovation, LHS/SHS bleachers, McFadden renovation and major capital repairs totaling \$3,300,000. The Committee discussed spending \$1,000,000 on bleachers when this is such a limited use of potentially six games per year. The Committee inquired if play off games could be held at MTSU. Mr. Clardy advised all restrooms are on the home side so security is an issue.

Projected for 2012 is David Youree renovation and major capital repairs totaling \$2,299,575.

Projected for 2013 is Stewarts Creek High, Eagleville High Phase I addition, Smyrna Primary renovation and major capital repairs totaling \$57,576,500.

Projected for 2014 is LaVergne or Smyrna area elementary, Eagleville High Phase II addition and major capital repairs totaling \$29,740,000.

Projected for 2015 is an elementary school west of Murfreesboro, Smyrna area middle school, Siegel High addition and major capital repairs totaling \$62,190,000.

The Committee was advised the Eagleville Phase I work takes care of students in portables now and the Phase II work is four years off.

Shane Morgan reviewed grade enrollment history information with the Committee.

The Committee discussed the fact that although some schools are not at capacity new schools need to be built due to zoning and busing issues because students are not at the under utilized schools. Commissioner Phillips advised he continues to struggle with the fact that there is capacity in the schools but continue to build and the Commission has to answer to the taxpayers and will have to explain to constituents that the Commission is looking at growth areas. Mr. Sandvig advised even with the best of planning sometimes circumstances change such as the economy, etc. Mayor Burgess advised the five year plan is a reasonable projection but it has to continue to be reviewed and nothing is being approved at this point, it is only for information. Mayor Burgess advised the School Board needs to figure out how to effectively use the vacant seats.

Dr. Mark Byrnes of the School Board advised the School Board was hesitant to do a five year plan with so many uncertainties such as the economy and the last two years of the plan are best guess.

Commissioner W. Jordan pointed out the projection for the next five years is approximately what has been spent in the last five years and is a lot of money.

Commissioner Turner questioned the reasoning for bleachers being built prior to moving the office to the front at David Youree as this is a security issue. Chairman Jordan advised the principal at David Youree advised this was his only need and it is an inconvenience but appears to be secure. Mr. Clardy advised it was felt the bleacher situation was also a security issue with the number of people involved and all restrooms being on one side.

Commissioner W. Jordan advised he thought the Eagleville project would have to be addressed again by the current Commission as the prior Health & Education Committee moved to fund the same when the County went to the bond market in 2011.

Finance Director Nolen next provided projections on revenue, debt service, and potential general capital projects.

#### DECEMBER MEETING:

The next meeting is scheduled for December 28. Mr. Sandvig has advised he does not anticipate any budget amendments and the meeting in December is not critical in the borrowing time frame. Ms. Nolen advised she will review the five year plan documents provided by the School Board with the Budget Committee. Accordingly, the December 28 meeting is cancelled unless an emergency should arise

and the next regular meeting will be in January, 2011.

There appearing to be no further business to come before the Committee, Chairman J. Jordan declared the meeting adjourned at 7:38 p.m.

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JEFF JORDAN, Chairman